

P94000030667

PRIORITY TRAVEL SERVICES, INC.



Frank Matina
5962 Park Ridge Drive
Port Orange, FL 32127

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 25, 1998

Enclosed is the Articles of Dissolution for Priority Travel Services, Inc. Also enclosed is the required fee of \$35.

Sincerely,

Frank Matina
904-760-2160

FILED
98 JUL 29 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.
7-30-98
cc

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRIORITY TRAVEL SERVICES, INC.

SECOND: The date dissolution was authorized: July 25, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

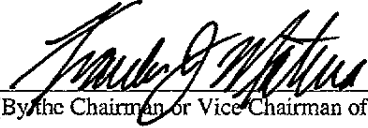
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 25th day of July 25, 1998, 19____.

Signature  PRESIDENT
 (By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK MATINA
(Typed or printed name)

PRESIDENT
(Title)